

RETREAT MINUTES

June 29-30, 1999

Medora

The Education Standards and Practices Board (ESPB) meeting was called to order by chair, Linda Davis. Board members present were: Laura Carney, Mary Harris, Randy Gordon, Doug Johnson, Maryjane Martens, Bev Sandness and Mike Schatz. ESPB staff members present were Janet Placek, Deb Jensen and Diane Weber. Visitors present were Fern Pokorny from NDEA.

Board member not attending the meeting was Don Haugen. Doug Bahr from the Attorney General's office was available for board cases via conference call.

A motion was made by Doug to approve the May 13th board meeting minutes. Second by Mike. Motion carried. Board members voting yes were: Linda Davis, Laura Carney, Mary Harris, Randy Gordon, Doug Johnson, Maryjane Martens, Bev Sandness and Mike Schatz. A motion was then made by Mike to approve the May 28th conference call minutes. Second by Randy. Motion carried. Board members voting yes were: Linda Davis, Laura Carney, Mary Harris, Randy Gordon, Doug Johnson, Maryjane Martens, Bev Sandness and Mike Schatz.

Janet gave the 1999-2000 proposed budget. A motion was made by Mike to approve the 1999-2000 budget, with a 3% salary increase for the ESPB office staff. Second by Doug. Motion carried. Board members voting yes were: Linda Davis, Laura Carney, Mary Harris, Randy Gordon, Doug Johnson, Maryjane Martens, Bev Sandness and Mike Schatz. Janet informed the board that on June 23, she met with Doug Johnson, Doug Bahr, Richard Ott, Joe Westby, Helen Busche and Larry Klundt on the code of ethics draft. She also informed the board of DPI resignations. The resignations are Roger Reiger, Sandy Paulson and Brenda Oas. Janet distributed a copy of the resignation from Doug Bahr. Doug Bahr's replacement will be Bill Peterson.

Deb revisited administrative rules changes. A motion was made by Maryjane to accept the addition of NDCC citation for HB1370, page 5. Second by Bev. Motion carried. A motion was made by Bev to include imposed fines (section 67.1-01-01-03), page 5 and 6. Second by Doug. Motion carried. Board members voting yes were: Linda Davis, Laura Carney, Mary Harris, Randy Gordon, Doug Johnson, Maryjane Martens, Bev Sandness and Mike Schatz.

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A lengthy discussion was held on the 5-week student teaching exception under the internship requirement (section 67.1-02-02-02 part d) page 11. Maryjane made the recommendation to change the number of weeks of student teaching from 10 weeks to 8 weeks. Second by Laura. Motion carried. Board members voting yes were: Linda Davis, Laura Carney, Mary Harris, Randy Gordon, Doug Johnson, Maryjane Martens, Bev Sandness and Mike Schatz.

A motion was made by Laura to include the fingerprinting requirement for new applicants (NDCC 15-38-18.2) page 13, 14 and 15. Second by Randy. Motion carried. Board members voting yes were: Linda Davis, Laura Carney, Mary Harris, Randy Gordon, Doug Johnson, Maryjane Martens, Bev Sandness and Mike Schatz.

A motion was made by Doug to accept the minor equivalency endorsement as written (section 67.1-02-03-06) page 25. Second by Maryjane. Motion carried. Board members voting yes were: Linda Davis, Laura Carney, Mary Harris, Randy Gordon, Doug Johnson, Maryjane Martens, Bev Sandness and Mike Schatz.

Retreat activities consisted of review of work to date and long-range goal setting

CASES

Harley Goodbear

The office has not received any information on Mr. Goodbear's arraignment.

Thomas Six

A motion was made by Mike to dismiss the request for inquiry. Second by Laura. Motion carried. Board members voting yes were: Linda Davis, Laura Carney, Mary Harris, Randy Gordon, Doug Johnson, Maryjane Martens, Bev Sandness and Mike Schatz.

Vern Brenner (Administrative Board)

A motion was made by Randy to dismiss the request for inquiry. Second by Maryjane. Motion carried. Administrative board members voting yes: Laura Carney, Randy Gordon, Doug Johnson, Maryjane Martens and Bev Sandness.

Grand Forks Public School (Dr. James Stenehjem)

The request for inquiry was filed due to the CTBS test scores. A motion was made by Maryjane to dismiss the case. Second by Randy. Motion carried. Board members voting yes were: Linda Davis, Laura Carney, Mary Harris, Randy Gordon, Doug Johnson, Maryjane Martens, Bev Sandness and Mike Schatz.

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Morgan Huset (Administrative Board)

The administrative board voted to initiate formal disciplinary action. A motion was made by Laura to suspend Mr. Huset's license for 1 month or have him pay a \$500 fine. Second by Maryjane. Administrative board members voting yes: Laura Carney, Randy Gordon, Doug Johnson, Maryjane Martens and Bev Sandness. Motion carried.

Travis Frank

A motion was made by Doug to suspend Mr. Frank's license or have him voluntarily agree to suspend his license until all terms of the criminal judgement and commitment are satisfied. Second by Mary. Motion carried. Motion carried. Board members voting yes were: Linda Davis, Laura Carney, Mary Harris, Randy Gordon, Doug Johnson, Maryjane Martens, Bev Sandness and Mike Schatz.

Ray Smykowski

ESPB will start a request for inquiry.

Gail Steele

A motion was made by Mary for Ms. Steele to have a BCI/FBI background check completed. A license may be issued to Ms. Steele pending a clear background. Second by Mike. Motion carried. Board members voting yes were: Linda Davis, Laura Carney, Mary Harris, Randy Gordon, Doug Johnson, Maryjane Martens, Bev Sandness and Mike Schatz.

Alan Worrel (for board information)

Mark Sondag (for board information)

Tom McCarthy (for board information)

Leon Thielges (for board information)

Allan Allard (for board information)

Doug Bahr will contact Mr. Allard immediately to surrender his license.


Brent Borchert (for board information)

The office is unable to locate Mr. Borchert thru the mail service.

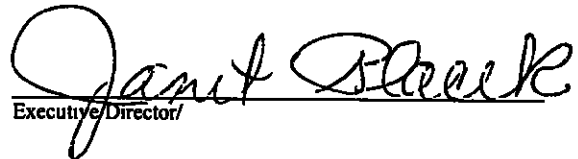
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Maryjane made the recommendation for the new slate of officers. Her recommendation was Doug Johnson as the chair and Mike Schatz as the vice-chair. Linda Davis presented the gavel to Doug Johnson, the new ESPB chair

The meeting adjourned at 12:30 PM on the 30th.



Board Chair
Attachment
7/99



Executive Director/